RESOLUTION NO. 97-174

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE LETTER OF AGREEMENT FOR SERVICES BETWEEN THE CITY OF LODI AND THE NORTHERN CALIFORNIA POWER AGENCY (NCPA) FOR CUSTOMER INFORMATION SYSTEM PROJECT PHASE II

BE IT RESOLVED, that the Lodi City Council does hereby approve the Letter of Agreement for Services between the City of Lodi and the Northern California Power Agency (NCPA) for Customer Information System Project Phase II; and

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and directed to execute the Letter of Agreement on behalf of the City of Lodi.

Dated: October 15, 1997

I hereby certify that Resolution No. 97-174 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 15, 1997 by the following vote:

AYES:

Council Members - Land, Mann, Sieglock, Warner and Pennino

(Mayor)

NOES:

Council Members - None

ABSENT:

Council Members - None

ABSTAIN:

Council Members - None

ALICE M. REIMCHE

City Clerk